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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000087313 (8)

1. Corporation Name

SATELLITE ENTERTAINMENT INFORMATION SERVICE, INC
CENTER

Principal Place of Business

1001 N US HWY 1, SUITE 600
JUPITER FL 33477

Mailing Address

1001 N US HWY 1, SUITE 600
JUPITER FL 33477



3. Date Incorporated or Qualified

10/21/1996

3a. Date of Last Report

NONE

2. Principal Place of Business

21 1340 US HIGHWAY #1

2a. Mailing Address

26 1340 US HIGHWAY #1

Suite, Apt. #, etc.

22 SUITE 102

Suite, Apt. #, etc.

27 SUITE 102

City & State

23 JUPITER FL

City & State

28 JUPITER FL

Zip

24 33469

Country

25 PALM BEACH

Zip

29 33469

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

BLAKISTON, HENRY Y
1001 N US HWY 1, SUITE 600
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MCDONALD, ALAN S
STREET ADDRESS 9160 SE RIVERFRONT TERRACE, UNIT J
CITY-ST-ZIP TEQUESTA FL 33469

TITLE ~~MAGLIO, GERARD A.~~
NAME ~~GERARD A. MAGLIO~~
STREET ADDRESS ~~5640 SO. BELLAIRS COURT~~
CITY-ST-ZIP ~~GREENWOOD VILLAGE, CO 80121~~

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME GERARD A. MAGLIO
1.3 STREET ADDRESS 5640 SO. BELLAIRS COURT
1.4 CITY-ST-ZIP GREENWOOD VILLAGE, CO 80121

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Alan McDonald
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/97

Date

561-745-8885

Daytime Phone #

CR2E034 (9/96)